

AGENDA
Building Committee Meeting
Thursday September 3, 2020 – 5:00 PM
Administration Building
Room Auditorium

127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee County Board Attendance
3. Public Comment
4. Approval of the Minutes from August 6, 2020
5. Removal of Dead Trees Dodge County Justice Facility, Dodge County Courthouse, and Henry Dodge Office Building
6. Freezer at Dodge County Justice Facility Repairs/Cooler at Henry Dodge Office Building
7. Review and Award Bids for Dodge County Justice Facility and Sheriff Office Projects
8. Replacement of Fire Alarm Panel at the Dodge County Justice Facility
9. Heat Exchanger Henry Dodge Office Building
10. Administration Building Parking Lot Use
11. Auction Items Print Shop Equipment
12. Architectural Firm for Projects
13. Discuss Recommendations of the McGrath Study
14. The Committee may convene in closed session for the purpose of deliberating the purchasing of public properties, which, because of competitive and bargaining reasons, requires a closed session, specifically, a parcel of real estate to which Dodge county Parcel Identification Number 241-1115-2232-04 has been assigned, and which is located at 150 Miller Street, in the City of Juneau, Wisconsin. The meeting is closed pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes.
15. Immediately following the closed session, the Committee will reconvene in open session to consider the following matters.
16. Consider, deliberate and take action in respect to the parcel of real estate to which Dodge County Parcel Identification Number 241-1115-2232-04 has been assigned, located at 150 Miller Street, in the City of Juneau, Wisconsin
17. Future Agenda Items
18. Determine Next Meeting Date and Time
19. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

AUG 28 2020

DODGE COUNTY, WIS.

William C. Ham